

# **LINCOLN BOARD OF WATER COMMISSIONERS**

**January 12, 2005**

**The regular monthly meeting of the Lincoln Board of Water Commissioners was held on January 12, 2005 at the Lincoln Water Commission Office with all Commissioners present.**

**Also present was Water Superintendent John S. Faile.**

**Chairman Kelly called the meeting to order at 5:41PM.**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Kay, it was VOTED: That the minutes of the previous meeting are accepted. APPROVED.**

## **MONTHLY REPORT OF THE SUPERINTENDENT**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Smith, it was VOTED: That the Superintendent's Report for the month of December is accepted and ordered placed on file. APPROVED.**

## **MONTHLY FINANCIAL REPORT**

**Upon motion of Commissioner Conklin, seconded by Commissioner Goldberg, it was VOTED: To accept the Financial Report for the month of December and ordered placed on file for audit. APPROVED.**

## **CREDIT REPORT**

**The Credit Report for the month of December will be placed on file. In the future, the credit report will show all original billing amounts.**

## **CAPITAL ACCOUNTS**

**The Board was presented with the monthly statement of investments, encumbrances, and amounts available for capital projects to be placed on file.**

## **MONTHLY INVOICES**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, Accounts Payable in the amount of \$126,309.50, and Direct Payments in the amount of \$70,893.17, is approved for payment.  
APPROVED.**

## **ACCOUNT ADJUSTMENT REPORT**

**The Account Adjustment Report for the month of December will be placed on file. A list of the extensions of the two letter computer codes will be made available to the board at the next meeting.**

## **ABATEMENTS**

**Upon motion of Commissioner Smith, seconded by Commissioner Conklin, Senior Abatements of Surcharges in the amount of \$75.29 were approved as follows: - Michael Steffel of 64 Riverside Drive in the amount of \$7.61, George Gauthier of 12 Cooper Drive in the**

amount of \$14.13, Norman Trudeau of 17 Garden Drive in the amount of \$36.42, Humberto Carvalho of 213 River Road in the amount of \$12.23 and Robert Kay of 5 Holiday Drive in the amount of \$4.90. APPROVED.

## **CORRESPONDENCE**

A letter from the Superintendent to the Clean Water Finance Agency was read by Secretary Smith and will be placed on file. The letter confirms that the Lincoln Water Commission wishes to apply for \$1,500,000.00 to construct a new one million gallon tank in the high service area.

Discussion took place relative to selection of an Engineering Consultant to help administer the water tank construction project. Upon motion of Commissioner Conklin, seconded by Commissioner Kay it was VOTED: to meet with Engineers from the firms of Camp, Dresser, McKee, Inc., Pare Engineering and Tata & Howard at the February meeting. APPROVED.

## **OLD BUSINESS**

The 50th Anniversary of the Lincoln Water Commission was discussed. Upon motion of Commissioner Goldberg, seconded by Commissioner Smith, it was VOTED: To buy pens, issue a press release, and have a picnic celebration on May 5, 2005, at a cost not to exceed \$2,000 to celebrate the event. APPROVED.

**The Superintendent updated the Board that the new line from Route 116 north to the new rest area on Route 295 has been successfully installed. Plans for the next portion are underway**

## **NEW BUSINESS**

**The Cider Mill Subdivision and the policy for dead end water lines were discussed. After lengthy discussion it was decided to investigate further and continue discussion at the next meeting. It was further suggested that other cities and towns be contacted to obtain information on their handling of dead end water mains.**

**A Suggestion from the Superintendent for an architectural consultant to prepare the bid documents and help administer the construction project at the Albion Road Station tank was presented to the board. Upon motion of Commissioner Goldberg, seconded by Commissioner Kay, it was VOTED: That the Superintendent enter into an agreement with ai Design for the work at the Albion Road Pump Station at a cost not to exceed \$5,000.00. APPROVED.**

**The invitation to the Rhode Island Interlocal Risk Management Trust Annual banquet was received by the Board. A delegation from the Lincoln Water Commission will attend.**

**There is no safety Report for the month of December to be placed on file.**

**Communication from Isidro Motaco and Michael Prusko requesting a partial abatement of water assessments will be placed on file. Both parties will receive a letter stating that the Water Commission has a rate schedule in effect and is not able to charge one customer less than another.**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Kay it was VOTED: TO approve the supply of water to two lots on Preserved Arnold Court on Plat 20 Lot 4. APPROVED,**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Smith, it was VOTED: To Adjourn at to executive session at 7:10 PM. APPROVED.**

**Upon motion of Commissioner Conklin, seconded by Commissioner Kay, it was VOTED: To seal the minutes of the closed session in accordance with RIGL 42-26-7c.**

**Upon motion of Commissioner Smith, seconded by Commissioner Goldberg, it was VOTED: To return to the regularly scheduled meeting.**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED that an eighth member be added to the utility crew and that the Superintendent screen applicants and presents the top names to the Board with his opinion. APPROVED.**

**Upon motion of Commissioner Goldberg, seconded by Commissioner Kay, it was VOTED: That the LWC office collect all cash, checks and money orders from customers in this facility after making all necessary construction adjustments with a target starting date of March 1st. APPROVED.**

**Upon motion of Commissioner Conklin, seconded by Commissioner Smith it was VOTED: To adjourn at 7:25 PM. APPROVED.**

**The next meeting will be held on February 16th.**

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